

EXECUTIVE COMMITTEE MINUTES
SEPTEMBER 9, 2019
12:00 PM

Call Meeting to Order-Vice Chair Williams called the meeting to order.

Those present: Chair Van Meter, Brian McFadden, Vice Chair Lori Williams, Dave Mendenhall, Joel Tjelmeland, John O'Neill, Sam Snell, Craig Hall, Tim Krell, Tom Fraase, Todd Smith & Linda Fulgenzi.

Approval of minutes from August 12, 2019. *O'Neill made a motion to approve & L. Fulgenzi seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

SEPTEMBER 10, 2019

- I. Call to Order
- II. Invocation-*Greg Stumpf*
- III. Pledge of Allegiance- *John O'Neill*
- IV. Roll Call
- V. Proclamations
- VI. Memorial Choice Report
- VII. Correspondence

VIII. Minutes of August 13, 2019

IX. Resolutions

1. Resolution approving the purchase of two heavy duty trucks from the State of Illinois Joint Purchasing Contract.
2. Resolution approving the disposal of the Sangamon County Highway Department Engineering Garage.
3. 2019-027 – Carl Fryman, 3700 West Grand Avenue, Springfield – Granting a Conditional Permitted Use with a Condition and Variances. County Board Member – Brad Miller, District #13.
4. 2019-028 – Adam & Lacy Ehrman, 7130 Fulton Road, New Berlin – Denying Variances. County Board Member – Craig Hall, District #7.
5. 2019-029 – RCM Co-op, 8100 Block Sherman Road, Riverton – Granting a Conditional Permitted Use and a Variance. County Board Member – Todd Smith, District #2.
6. Resolution approving the final plat of Powell Minor Subdivision.
7. Resolution approving the procurement of goods and/or services from Byers Printing Company for the Recorder's Office in the amount of \$151,200.
8. Resolution approving the Department of Public Health's Grant Application for the Comprehensive Local Health Protection Grant – Menard County from the Illinois Department of Public Health in the amount of \$174,448.
9. Resolution approving the Department of Public Health's Grant Application for the Comprehensive Local Health Protection Grant – Sangamon County from the Illinois Department of Public Health in the amount of \$725,308.
10. Resolution approving the Community Resource's Grant Application from the Department of Commerce and Economic Opportunity for the HHS LIHEAP Program in the amount of \$2,769,324.
11. Resolution authorizing Sangamon County to enter into an Intergovernmental Cooperation Agreement with the Sangamon County Water Reclamation District for a sewer payment relief program.
12. Resolution authorizing Community Resources to enter into a contract with Alice Campbell Staffing to provide personnel to perform LIHEAP intake services.

13. Resolution authorizing the execution and amendment of the Downstate Operating Assistance Grant Agreement.
14. Resolution setting forth budget policies for the preparation of the FY2020 Sangamon County Budget.

WAIVER OF TEN-DAY FILING PERIOD

15. Resolution approving the list of contracts for employee fringe benefits for 2020.

X. Old Business

XI. New Business

A. Resolutions

B. Appointments

- Historic Preservation Commission
- Workplace Safety Board
- Community Services Block Grant Advisory Board
- Sewer Rebate Board
- Emergency Telephone System Board
- Lanesville-Illiopolis Drainage District
- Sangamon County Central Dispatch System
- Sangamon County Board of Review
- Workforce Innovation Board
- Executive Director of the Child Advocacy Center

C. Procurement/Grant Notifications

- Sheriff's Office – 2019 Byrne Justice Assistance Grant (JAG) Program
Award Funds - \$36,939
- Sangamon County CASA-Illinois CASA Grant/DCFS-\$67,287

D. Ratification of AFSCME-Public Health Collective Bargaining Agreement

E. Ratification of Laborer's-Circuit Clerk Collective Bargaining Agreement

XII. Public Comment

XIII. Reports of County Officials Reports of Standing Committees Reports of Special Committees

XIV. Committee Report on Claims

XV. Adjourn

Appointments-The committee reviewed the appointments and nominations.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – October 7, 2019 @noon

Next County Board –October 8, 2019 @ 7:00 pm

Adjournment- *Fraase made a motion to adjourn, seconded by Snell*